

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713437

FILED
Apr 25, 2012
Secretary of State

Entity Name: ADMIRALTY VILLAS, INC.

Current Principal Place of Business:

2985 N BEACH RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2985 N BEACH RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2198153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER GRANT, INC
27180 IPSWICH DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: WOLFF, MARY LOU
Address: 2980 N. BEACH ROAD #C-2-1
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DP
Name: REYNOLDS, SCOTT
Address: 2980 N. BEACH ROAD C-8-2
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DVP
Name: MURRAY, THOMAS
Address: 2985 N BEACH ROAD, C-2-3
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DT
Name: SMITH, DAVID
Address: 2985 N BEACH ROAD #BV9
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER C GRANT

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date